Committee Room, City Hall,
January 27th, 1920.

SECOND MEETING.

NO. 2 COMMITTEE meets in the Committee Room, City Hall, on Tuesday, January, 27th, 1920, at 8 p.m.

PRESENT: Alderman Moorhead, Ashton, W.A.Wilson, Drake, Seabrook, and Wheatcroft and His Worship Mayor Little.

MINUTES.

The minutes of the first meeting are confirmed and signed by the Chairman.

APPOINTMENT OF ALDERMAN ASHTON.

S.Baker certifying the Council, at its last session, adopted the following motion:- "That Alderman Ashton be transferred to No. 2 Committee and Alderman Brighton be transferred to No. 1 Committee".

Alderman Moorhead stating that he hereby enters protest against the violation of the rules and proceedings of the City Council of London.

Page. 12 Section 25.

Reconsideration of motions may be had upon a two third vote of the members present at the same session or at a future session if notice of motion has been given.

Alderman Moorhead states that Alderman Cunningham's motion does not comply with these rules, he gave no notice of motion as pointed out by Alderman Moorhead in his opening remarks re Chairman #2 Committee.

To replace Alderman Brighton on No. 2 Committee who was appointed by the Council at its first meeting requires notice of motion, and Alderman Moorhead states that until this is given Alderman Ashton cannot act on No. 2 Committee.

Page 12 Section 29.

Notice must be given of all questions or motions introducing new matter. Alderman Moorhead states that this has not been done.

His Worship Mayor Little states that he had ruled on the matter in the Council as he had believed according to the procedure by-law.

CHAIRMANSHIP.

S.Baker certifying, that the Council, adopted the following motion:- "That whereas there was some irregularity in the election of Chairman of No. 2 Committee for the year 1920; be it resolved that No. 2 Committee be instructed to take a vote on the election of Chairman for 1920, so that the election may be in conformity with the by-law governing the proceedings of the Council, at the next meeting of the Committee and report back to the Council".

Alderman Wilson, moves, and it is adopted, that Alderman Wheatcroft be temporary Chairman for election of Chairman.

Alderman Wheatcroft calls for nominations of Chairman for No. 2 Committee for 1920.

Alderman Seabrook nominates Alderman Moorhead.

Alderman Drake nominates Alderman W.A.Wilson.

The vote is a tie.

Alderman Drake moves, and it is adopted, that the matter be laid over to next meeting of the Committee and Alderman Moorhead be (Acting Chairman).

VICTORIA SEWER (see par 21).

H.A.Brazier stating that he begs to submit the following information for consideration in reference to Mr. Robert Fraser's request that the sewer rates on Victoria St. sewer charged to him on Lot No. 30 Renwick Ave, be refunded "as the sewer is a trunk sewer and was voted on by the tax payers of the City of London".

At the Municipal elections held in January, 1907 the electors approved of the issue of debentures for the construction of additional sanitary sewers. On the 14th. of January 1907, By-law No. 2919 was passed by the Municipal Council to provide for the issue of $60,000 debentures for extensions to the sewerage system in the City of London, such extensions including "the north end of the city from Grosvenor St. northerly to Victoria St. and easterly on Victoria St. to Adelaide St." the said debentures to be issued for a period of thirty years. By-law No. 3459 to provide for the raising of monies in respect of the sewer on Victoria St. between St. George St. and Adelaide St. and for leyying the rates to meet the debentures to be issued therefor, was passed by the Municipal Council, Dec. 20th, 1919 in which By-law the Engineer determined the sum of $11,146.05 sufficient to pay for a sewer of sufficient capacity for the purpose of draining the property fronting or abutting on the said street, i.e., Victoria St. from St. George St. to Adelaide St. equal to a special rate of 16.8809¢ per annum for ten years.

Sub-section 2, section 18 of an act respecting the City of London, assented to April 7th. 1896 provides that " in the event of the corporation, under the provisions and for the purpose of carrying out the objects of this Act, constructing or laying any main or intercepting sewer in any street or portion of a street in the said city, where, at the time of the

passing of the Act, there is no other sewer, and paying for the same out of the proceeds of the debentures, authorized by sections 3 and 20 of the Act, or either of them, to be issued, the council of the said corporation shall pass a by-law to assess and levy by an annual special rate sufficient therefor according the frontage thereof, upon the real property fronting or abutting upon or extending to within six feet of the street or portion of the street within which any such sewer shall be constructed or laid, a sum which shall, in the opinion of the Engineer for the time being of the said corporation be sufficient to pay for a sewer of sufficient capacity for the purpose of draining the said real property (such sum to be determined by the said engineer, whose decision in writing when filed in the office of the clerk of the said corporation shall be final and conclusive)."

The summary of the matter is that a sanitary sewer was constructed in front of Lot No. 30 Renwich Ave., i.e. abutting on Victoria St. by general debenture dssue, the property owners abutting thereon being charged a cost which was, in the opinion of the Engineer, sufficient to pay for a sewer of sufficient capacity for the purpose of draining the property owners, therefore, having been charged a frontage rate considerably less than that which would have been charged had the full cost of the work been charged against them.

As the lot in question is situated at the corner of Renwich Ave. and Victoria St. Mr. Fraser is in the same position as any otherperson who owns a corner lot, that he had to pay for the cost of two sewers with the exception of such exemption as may be allowed under the provisions of the Municipal Act or the provisions of the Local Improvement Act as now in force.

Filed.

35. GRAND TRUNK RE-CLAMATION YARD (see par 10).

H.A.Brazier stating in regard to Closing Wilton Ave. that the Special Committee, consisting of Alderman Wilson and himself appointed to consider the application of the G.T.R. system to close Wilton Ave. between Egerton St. and point approximately 360 ft. east of Childers St. have taken up the matter with Superintendent Forrester and beg to recommend that the Company be granted permission to close Wilton Ave. between the east side of Egerton St. and the west side of Childers St. produced, the other portion of Wilton Ave. to remain open and to be made the same width as Wilton Ave. easterly of the G.T.R. property and that the Company deed to the City the necessary land for the extension of Childers St. between its present northerly limit and Wilton Ave.

Mr. E.H.Johnstone appeared before the Committee asking that steps be taken to open up Eleanor St. A large potition had been presented some time ago for the opening of this St. but no action had been taken. He did not object to the closing of Wilton St.although it would injure his property, but he asked that the Grand Trunk be approached to give a portion of their land for the opening of Childer St. It was very desirable to have a street through at this point.

Alderman Drake moves, and it is adopted, that the report of the Committee be adopted, providing the G.T.R.grant the necessary 66 ft for the continuation of Eleanor St. to the South.

36. QUEEN'S AVENUE PAVEMENT WIDENING (see par 12).

AH.A.Brazier stating that he begs to submit for consideration Plan No. N-2-59 showing suggested widening of Queen's Ave. between Richmond St. and Waterloo St. The present pavement is 27' in width between curbs, the suggested widening is 13 ft. which would make a total width of 40 ft. between curbs. The estimated cost is as follows:-

Richmond St. to Clarence St.....	$4,739.29
Clarence St. to Wellington St.....	5,057.69
Wellington St. to Waterloo St.....	6,216.02
Total.....	$16,013.00

If you desire to increase or decrease the width of suggested widening, $720.00 should be added or dedusted, as the case may be, for each foot in change of width.

The plan shows for the pavemen to be widenad 6' on the north side and 7' on the south side. This widening can be carried out without interfering with the present sidewalks or trees, although some of the boulevards may possibly require re-grading.

The estimate provides for all new cement curbs and gutters as I do not think the present curbs and gutters will stand relaying.

Unless the widening is considered to be necessary at the present time I would suggest that it be laid over until such time as that portion of Queen's Ave. be resurfaced, probably within the next three years.

Alderman Wilson moves that the widening of Queens Ave. be laid over until such time as that portion of Queen's Ave. be resurfaced.

Alderman Drake moves,im amendment, that the Street be widened from Clarence to Wellington.

The motion os Alderman Wilson is adopted.

VICTORIA HOSPITAL INVITATION.

T.H.Heard inviting the Council to meet the Middlesex County Council and the Medical Staff at Victoria Hospital on the evening of the 29th. instant, at 8 p.m.

Upon motion the invitation is accepted.

PINE LAWN LOCAL IMPROVEMENTS.

S.Baker certifying that the Housing Commission, at its last meeting adopted the following motion, viz:-

"That the Clerk be instructed to make application to No. 2 Committee for sewers, water, draining and other local improvements necessary for the Pine Lawn Survey".

Upon motion the matter is referred to Engineer Brazier to report to and consult with the London Housing Commission.

SPEED OF AUTOS (see par 23).

S.Baker certifyint that the Council, at its last session, referred back the following to No. 2 Committee for further consideration and for consultation with the Motor Club, viz:-

"That a by-law be introduced amending the traffic regulations limiting the speed of automobiles on City Streets to twenty miles per hour, and twelve miles per hour at street intersections, and the City Solicitor instructed to prepare a by-law accordingly".

Engineer Brazier calls attention to chapter 57, section 1 of the Ontario Statutes 1919 which provides that in cities, the speed should not exceed twenty miles per hour, and at street crossings not more than ten miles per hour.

Alderman Drake moves, and it is adopted, that the matter be filed.

GARBAGE DEPARTMENT.

S.Baker certifying that the Council, adopted the following motion:- "That No. 2 Committee report on the Garbage Department under separate management".

Alderman Drake moves, and it is adopted, that the matter be filed.

BELL POLE PLACING.

C.H.Beard stating that they desire, in order to meet the demands of their customers for telephone service, to open portions of the following streets in London, to place thereon their telephone poles and wires.

1. 12 - 30' poles on the East side of Glenwood Ave. between the Hamilton Road and Trafalgar Street.
2. 10 - 30' poles on the East side of Hume Street, between Trafalgar Street and the Hamilton Road.
3. 6 - 30' poles, and 2 - 35' poles on the West side of St. Julien Street, between Trafalgar Street and the Hamilton Road.

Mr. Beard states that they will be very much obliged if they will be granted permission, and if the Engineer, or such other officer as may be appointed, to supervise the erection of the necessary poles.

Upon motion the petition is granted subject to the supervision of the City Engineer and the Utilities Commission, and without prejudice to any City claim.

PLAYGROUNDS.

S.D.Campbell - I have for sale four acres, possibly five acres, directly west of Elmwood Avenue on the Wharncliffe Road with a good deal of nice timber and partly under valley which should be suitable for playgrounds.

Filed for reference.

SUBURBAN ROADS.

T.G.Meredith re Middlesex V London.

I beg to advise you that Chief Justice Sir Glenholme Falconbridge, dismissed this action with costs. The Corporation of the County of Middlesex are appealing from the Judgmant of the Chief Justice to the Court of Appeal.

Filed.

REGISTRY OFFICE.

R.H.Dignan making requisition for the purposes of the office for 100 tin filing boxes and additional racks for filing purposes.

Upon motion the Engineer is authorized to give the necessary order therefor.

LOCAL IMPROVEMENT REPORTS.

S.Baker certifying that he had received sufficiently signed petitions for :-

(a) Widening of Dundas Street north side from Waterloo to Colborne.
(b) Garbage collection on Mt. Pleasant Avenue from Forward to Douglas Avenue.
(c) For an insufficiently signed petition for a sewer on Ormsby St. between Sackville and Egerton Streets.

Upon motion the reports are filed.

Upon motion a by-law is introduced authorizing the collection of Garbage on Mt. Pleasant Avenue between Forward and Douglas Avenue.

11.

Upon motion Engineer Brazier is instructed to report on the construction of a sewer on Ormsby Street between Sackville Street and Egerton Street on a two-thirds vote.

46. McCLARY BRIDGE.

Letter from J.M.Gunn Assistant General Manager. -

We beg leave to apply for permission to erect a small bridge over Adelaide Street, between Nelson and Trafalgar Streets.

The bridge will be constructed of steel and covered with metal and similar to the present one over Adelaide Street, and will be over twenty-four feet above the surface of the street.

The bridge will be used to facilitate the passage of workmen and materials back and forth between the new Carpenter Shop now being erected on the East side of Adelaide Street, and the present buildings on the West side of thestreet, and will prevent and remove the dangerous hazard of the workmen using the street - while passing fromone building to the other.

The building this bridge is to connect up is an addition to our plant and will necessitate employing morenmen, which means assistance in building up our City. Thebbridge also links up with our manufacturing plans and is necessary for the future extension of our business.

Upon motion the prayer of the petition is granted, and the City Solicitor instructed to prepare a by-law accordingly.

47. LOCAL IMPROVEMENT PROGRAMME.

H.A.Brazier stating that he begs to submit for consideration the following proposed paving programme:-

Street	From	To	Length	Area	Cost.
Adelaide	Rattle	Oxford	1190	4120	$13,596.00
Adelaide	Oxford	Grosvenor	1516	5408	17,846.40
Becher	Wharncliffe	River	1471	3875	13,213.75
Central	Richmond	Waterloo	1350	5007	17,073.87
Craig	Ridout	Wortley	1132	2704	6,597.76
Dundas	404½' W.Ridout	Bridge	135	420	1,386.00
Grand	10'W.Carfrae	45' W.Carfrae	35	90	321.75
Hamilton	Horton	Adelaide	1292	3925	13,384.25
Horn	Stanley	Becher	294	686	1,519.49
King	Ridout	Thames	586	1888	6,438.08
King	Adelaide	Rectory	1913	5204	12,697.76
King	Rectory	Fair Grounds	732	1912	4,662.86
Maitland	Queen's	Dufferin	433	1035	3,415.50
Ontario	Dundas	King	480	1280	3,123.20
Queen's	Elizabeth	English	675	1800	5,130.00
Queen's	Ontario	Quebec	989	2630	5,825.45
Ridout	Fullarton	Albert	1343	3900	13,299.00
Riverview	Wharncliffe	End of St.	1030	2453	8,094.90
South	Wellington	Waterloo	720	1680	5,728.80
Stanley	Whanncliffe	Bridge	1648	3286	7,278.50
Tecumseh	Ridout	13' W.Ballvue	35	93	4,105.20
Waterloo	Grosvenoe	Hufonrin	2900	9611	27,391.35
William	Queen's	Dufferin	458	1400	4,620.00
York	Adelaide	Rectory	1914	4838	15,497.58
York	Waterloo	Burwell	1121	3565	8,698.60
York	Burwell	Adelaide	1903	4897	11,948.68
			27295	77707	$232,894.73

Upon motion the recommendation of Engineer Brazier for pavement construction for 1920 is adopted, and the work done by day labor.

48. MAPLE STREET PAVEMENT (see par 25).

H.A.Brazier stating that as instructed by the Committee, he herewith begs to submit for consideration report and estimate of cost on the paving of Maple St. between Talbot St. and Ridout St. on a two-third vote of Council.

Upon motion the recommendation of the Engineer is daopted.

49. AMERICAN GOOD ROADS ASSOCIATION.

H.A.Brazier stating that the Tenth American Good Roads Congress will be held under the auspices of the American Road Builders' Association at Louisville, Ken., February 9th. to 13th. I beg to ask that you will allow me the previlege of attending this Congress as in the past.

Alderman Drake moves, and it is adopted, that the request of the Engineer be granted and that he be authorized to attend.

50. GARBAGE COMPLAINTS.

H.A.Brazier states that he herewith begs to submit copy of resolution adopted by Federal Union No. 60. He begs to ask that the Members of the Committee will co-operate in this matter.

Alderman Drake moves, and it is adopted, that the petition of the Garbage men be adopted.

51. QUEBEC STREET CROSSING.

H.A.Brazier stating that as instructed by the Municipal Council at its last session, I have taken up with Mr. Williams, Supt. of the C.P.Ry. Co. the question of having the Quebec St. railway crossing cleaned during the hours that children are going and coming from school. Mr. Williams advises me that it is not possible to eliminate entirely the switching across Quebec St. duringthose hours but every effort will be made to reduce it to a minimum and also split the trains whenever necessary sothat the children will only be held up for two or three minutes at a time.

Filed.

52. RIDOUT STREET BRIDGE.

H.A.Brazier stating as instructed by your Committee, I herewith beg to submit the facts in connection with the above bridge.

The Municipal Council at its session held on the6th. of August last passed the following resolution:- "ThatEngineer Brazier be authorized to report to No. 2 Committee on Ridout Street bridge condition and to consult with, if he deems its necessary, an outside engineer". The instructions of the Council were immediately carried out and as my preliminary investigatdonnshowed the bridge to be of very light construction and in myopinion inadequate for the loads passing over it at that time, I deemed it advisable to consult with Mr. Hedley V. Thompson of Toronto. After going thoroughly into the matter, I presented a report to your Committee on September 16th. The report deals with the general construction and design of the bridge and my conclusions in regard to its strength is given in the third paragraph of the third page of the report and is as follows:- "Ridout St. bridge is, in my opinion, only capable of carrying a dead load consisting of the total weight of metal and other material in the entire structure, a uniform live load covering the whole or any portion of the floor of 40 lbs. per square foot or a concentrated live load of four tons passing over any portion of the floor on two axles at 10' centres and 6' gauge, two thirds of the load to be carried on the rear axle. The bridge, therefore, with the present traffic which includes some vehicles and loads thereon weighing at least eight tons is inadequate for such traffic and the eight ton loads now passing over the bridge are dangerously near the limit....., therefore UNLESS THE COUNCIL HAS THE POWER ON CAN OBTAIN POWER TO LIMIT THE LOADING TO A CONCENTRATED LIVE LOAD OF FOUR TONS THE BRIDGE MUST BE CLOSED TO TRAFFIC AS BEING UNSAFE.

It is possible to put in a new floor beams so as to increase their carrying capacity from four to six tons but it is not possible to economically strengthen the present trusses for the additional load.

In the event of the bridge remaining in use it will be necessary to immediately refloor the roadway at an estimated cost of $2,935.

The Municipal Council at its session held on the 20th. of October adopted the following resolution:-

"That the necessary steps be taken by the Engineer to secure information to enable the Committee to deal with the question of constructing a new bridge at Ridout St."

On the 18th. of November I submitted for your consideration an estimate of cost of three schemes for the rebuilding or replacing of the present bridge. Scheme 1, to replace thepresent bridge with a steel structure and concrete floor of similar width to the present bridge and the necessary repairs to sub-structure $44,500. Scheme 2 to replace the present bridge with a steel structure with a concrete floor with roadway 24' in width and on 8' concrete sidewalk together with the necessary extensions of the pies and abutments at an estimated cost of $60,000 and scheme 3 provides for the removal both of the present highway bridge and the London St. Ry. Co's bridge and replacing with a steel structure with roadway 32' clear width with provision for a single car track in the centre of the roadway, to be payed with sheet asphalt or wood block, and two six foot sidewalks, including new pier and abutments at an estimated cost of $105,000 excluding the relaying of the St. Ry. Company's track.

In addition to the estimated cost of the beforementioned schemes should be added the cost of construction of a retaining wall between the present bridge and Mrs. Upchurch's property at an estimated cost of $16,000.

All loading to be in accordance with the class "C" loading of the Ontario Government spedifications. Schemes I and 2 are not, in my opinion, suitable for a main road with moderately heavy traffic such as that passing over the present bridge.

On November 25th. I submitted an estimate of cost for a reinforced concrete bridge, according to the plans prepared by Messrs. F.G. Engholm & Partners Limited, of $125,772. with $17,820 in addition for the retaining wall, exclusive of the cost of relaying the Street Railway Company's tracks. In my opinion, the reinforced concrete structure is superior in all respects to a steel structure and should receive favor-

able consideration.

In order that your Committee might realize the amount of traf: crossing the existing bridge, I had a traffic census taken on the 22nd. and 24th. of November and it was found that the average traffic per day from 6 A.M. to 11 P.M. was over 1900 pedestrians, 850 cyclists, 73 heavy and 475 light horse drawn vehicles, 193 heavy and 885 light motor vehicles.

I have, I believe, submitted a general statement of facts, but of course the various reports will give you considerably more detail tha now given you.

Alderman Seabrook moves, and it is adopted, that the question of providing funds for this work be referred to His Worship the Mayor Alderman Moorhead, and the City Engineer to confer with the City Solicitor and report back.

53. REPORT OF WORKS COMMENCED BUT NOT COMPLETED. (see par 26).

H.A.Brazier stating with reference to his letter of the 13th inst. re work commenced in 1919 but not completed, He begs to say that Knollwood park sewer system was omitted from this statement, the estimated cost of which is $94,127.86 and and the amount spent to the end of the year being $20,969.58.

Filed.

54. GARBAGE REPORT.

H.A.Brazier submitting the following report on operation of the Garbage Department for the month ending November 30th. 1919.

STABLES, COLLECTION, ETC.

	On Hand	Rec'd lbs	Issued lbs.	Bal.on Hand	Lbs per horse per day.	Feed days	Cost per horse day.
Hay	4,229	26,145	25.550	4,824	25.	1036	.337
Oats	...	15,540	15,540	...	15.	1036	.42075
Straw	...	1,635	1,635	...	1.578	1036	.0121
Bran	...	1,150	1,150	...	1.111	1036	.02854
Total cost of feed per horse per day.....							.79039
Total cost of feed issued during the month.....$827.13							
Paid for labor during the month.....$2664.56							

Total cost of collection..... $3491.69
Paid for labor at Incinerator during month,,,, 532.12
Horses owned by dept..... 26
Horses rented for feed..... 9
Horse. W.Walker..... 1
Total No. horses fed by Department 36
Loads of garbage hauled to Incinerator..... 325
" " " " " " by merchants,... 57
Cu. Yds. " " " " 1528
Lds. Ashes to dump..... 1665
Cu. Yds. Ashes to dump..... 5730
Lds. of Cans Hauled to dump..... 15
Est. Tonnage received and disposed of..... 534.8
No. of Hrs. Plant in operation..... 270
Av. Tonnage consumed per hour..... 1.98

H.A.Brazier submitting the following report on operation of the Garbage Department for the month ending December 31st.1919.

STABLES, COLLECTION, ETC.

	On Hand	Rec'd lbs.	Issued lbs.	Bal. on Hand.	Lbs.per horse per day.	Feed days	cost per day
Total cost of feed per horse per day.....							.8255
Total cost of feed issued during the month..... $ 942.77							
Paid for labor during the month..... 4084.49							
Cost of collection..... $ 5027.26							
Paid for labor at Incinerator during month..... 580.95							

Horses owned by Dept..... 26
Horses rented for feed..... 11
Horse W.Walker..... 1
38

Loads of garbage hauled to Incinerator..... 318
" " " " " " by merchants..... 61
Cu. Yds... " " " " 1508
Lds. of ashes hauled to dump.....2370
Cu. Yds. " " " "..... 8134
Lds. cans hauled to dump..... 25
Est. Tonnage received and disposed of..... 527.8
No. of hours plant in operation..... 258
Av. Tonnage consumed per hour..... 2.045

Filed.

55. TENDERS FOR SUPPLIES.

H.A.Brazier asking for authority to call for tenders for the following supplies in accordance with specifications previously approved by No. 2 Committee :- Portland Cement, Vitrified Tile, Land Tile, Concrete Tile, Iron Castings, Refined Asphalt, Limestone Dust, Broken Stone, Road Oil.

Upon motion the request of the Engineer is granted.

56. SEWER FARM RENTAL.

H.A.Brazier stating that Mr. C.A.Mann's lease of the West End Sewer Farm for grazing purposes expired on the 31st. ult. He desires to continue the lease of the grazing rights for which he is willing to pay the sum of $125.00 per annum and will agree to put up new fences and maintain same in a propertcondition if the City will grant him a lease of the property for ten years, subject to a suitable cancellation clause. I beg to submit his offer for your consideration.

Upon motion the matter is referred with power to the Engineer.

57. LOCAL IMPROVEMENT REPORT.

H.A.Brazier submitting his Local Improvement report for 1919.

Filed.

58. LOCAL IMPROVEMENTS.

H.A.Brazier recommending the construction on petition of the following Local Improvements :-

(a) Euclid Avenue cement curb and gutter both sides from Wharncliffe Road to Birch Street.

(b) Doulton Street north side cement walk from the north westerly limit to a point 273' west of Hale Street.

(c) Doulton Street south side cement walk from the north westerly limit to a point 273' west of Hale Street.

Upon motion the recommendation of the Engineer is adopted.

59. TOWN PLANNING COMMITTEE.

Alderman W.A.Wilson stating that the Committee on Town Planning begs to submit their report for your consideration, viz:-

(1) That a Town Planning Committee be appointed with duties similar to that of the Town Planning Commission, but shall be authorized to make no expenditure of money, or adopt any policy, binding on the Council, without first securing approval and authorization therefor by the Council.

(2) That the Committee consist of His Worship the Mayor, Aldermen Harley, J.C.Wilson and E.R.Seabrook, Messrs. T.J.Murphy, G.H.Belton and John Cowtam.

(3) That the Committee be authorized to act in conjunction with the Town Planning Association in endeavoring to secure legislation along the lines submitted in minute No. 4 of this Committee minutes.

(4) That the proposed amendments as submitted by the Western Ontario Town Planning Association and printed in minute No. 4 of this Committee be endorsed by this Committee.

(5) That provision should be made in the proposed act so as to secure the permanency of the scheme by preventing the alteration of any scheme except with the same formality as employed in preparing the scheme.

(6) That the Town Planning Commission shall be a corporate body and consist of the head of the municipality, three members of the Council and three persons being ratepayers appointed by the Council. The members of the said commission except the head of the municipality and three members of the Council shall hold office for three years, or until their successors have been appointed, provided that on the first appointment of the members of such commission shall designate, one member who shall hold office for one year, one member who shall hold office for two years, and one member who shall hold office for three years.

Upon motion the report is adopted.

60. SOLDIER'S AID ROOM (see par 9).

E.H.Lance asking that he be given the use of the room formerly occupied by Chipman & Powers as the room suggested in the basement was in danger of flooding. Engineer Brazier states that he desires the use of the room used by Messrs. Chipman & Powers.

Upon motion the Soldier's Aid Commission is allowed the room at the foot of the stairway in the basement and Building Inspector Piper instructed to have a partition built across the front end.

61. LONDON SOUTH STREET.

Alderman Seabrook moves, and it is adopted, that Engineer Brazier be requested to submit a sketch showing the need of a street between Ridout and High Streets with respect to Chester Street.

62. WATERLOO STREET PAVEMENT.

Alderman Drake moves, and it is adopted, that by-law No. 5922 for the construction of a gravel roadway on Waterldo Street fromn

Harvard Street to Grosvenor Street, be repealed.

63. LOCAL IMPROVEMENT BY-LAW.

The Clerk submits by-laws passed a first time and referred to No 2 Committee as printed on page 6 of the Council minutes.

Alderman Seabrook moves, and it is adopted, that the by-laws be read a second and third time.

64. ACCOUNTS.

The following accounts being examined and found correct, are upon motion passed for payment, viz:-

L.F.Roberton Salary.	$ 37.50	W.E.Stephens. Salary	$ 70.00
C.E.Howard. Salary.	52.65	W.R.Hunter. Salary.	75.00
E.K.Bragg. Salary.	50.00	W.C.Dodd. Salary.	75.00
J.McNamara. Salary.	40.00	C.L.McRoberts. Hay.	157.36
Dominion Express Co. Charges.	.40	W.A.Kilpatrick. Salary.	48.75
Paysheet week ending Jan.13th.	992.37	Paysheet week ending Jan. 13th,	1604.78
Paysheet week ending Jan.13th.	893.64	Paysheet week Jan.13th	168.81
Dominion Express Co. Charges.	.75	Wm. McCracken. Sewer.	9728.63
Paysheet week ending Jan. 20th.	818.19	J.McNamara. Salary.	40.00
R.W.Garrett. Salary.	70.00	Sidney H.Martin.	8.24
E.Roberts. Hay.	33.50	H.Edward. Hay.	28.28
S.F.Lawrson & Co. Ammonia	5.00	Public Utilities Comm.	7.85
Advertiser Job Printing.	29.30	Bain Wagon Co.	4.80
Kings Printer.	1.20	Beck Mfg. Co. lumber.	22.43
Dow & Smith. Analysis	7.95	Grand Trunk Rly.	2.54
Imperial Oil Ltd.	20.99	Bell Telephone Co.	79.63
Public Utilities Commission.	.80	Fire Department.	11.84
London Free Press. Adv.	10.50	London Battery Repair.	10.75
Bell Telephone Co. Exchange.	17.88	Buffalo & Springfield	16.62
Hayman & Mills Cement.	24.50	Public Utilities Comm.	43.67
Chas. Chapman & Co. Binding.	6.00	C.F.Cole Co. Ltd.	3.85
London Stencil & Stamp Co.	.40	C.Lewis. Stove.	6.00
Fire Department	56.01	W.H.Winnett. Coal.	260.83
Public Utilities Commission.	139.47	Public Utilities Comm.	208.38
Paysheet week ending Jan. 20	1347.74	Paysheet week Jan.20	1181.39
Paysheet week Jan. 20th.	166.00	W.Capsey. Hay.	61.91
E.Roberts. Hay.	41.90	F.Lewin. Salary.	32.50
City of London. Supplies.	23.05	A.H.Keene. License.	10.00
A.H.Keene. License Fee.	24.00	Goodyear Tire Co.	17.45

Total - $18,949.98

Upon motion the Committee adjourned.

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Chairman.